

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, January 10, 2011, 7:00 P.M.

President O'Connell called the meeting to order at 7:00 pm. Clerk Blum called the roll, and the following trustees answered present: Sirois, Jennings, Blanchette, Lee, Meier and Romein. Treasurer Leveque, Deputy Clerk Sifrit, Chief Abrassart and Attorney Tebo were also in attendance. Clerk Blum reported the roll, and the President declared a quorum to exist for the transaction of the public business.

CALL TO ORDER

ROLL CALL

QUORUM

President O'Connell asked if there were any additions or corrections to the minutes of the last regular meeting. Hearing none, he asked for a motion to approve those minutes. It was moved by Trustee Romein and seconded by Trustee Jennings that the minutes of the last regular meeting be approved. Upon voice vote, all trustees present voted favorably, and the President declared the motion carried. The minutes of the executive session of the December 10, 2010 meeting were similarly approved on a motion by Trustee Lee which was seconded by Trustee Sirois.

MINUTES APPROVED

The President then asked if there were any questions or comments concerning the Treasurer's report. Hearing none, he asked for a motion to approve the report. It was moved by Trustee Meier and seconded by Trustee Romein that the Treasurer's report be approved. Upon roll call vote, all trustees present voted favorably, and the President declared the motion carried. Treasurer Leveque commented that the general fund was "doing okay" and that the water/sewer fund was taking in more than was being expended from it.

TREASURER'S REPORT APPROVED

President O'Connell commented on and called attention to the items in his written report [A copy of this report follows these minutes]. The President then asked the trustees if they felt that a donation should be made to Show Bus rural transportation. It was moved by Trustee Jennings and seconded by Trustee Blanchette that \$200. be donated. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

PRESIDENT'S REPORT

Trustee Lee then read the monthly Police Department report as follows: 4 traffic citation(s), 9 written warning(s), 1 misdemeanor traffic arrest(s), 0 DUI(s), 2 accident report(s), 0 vehicle(s) towed, 9 general case report(s), 10 miscellaneous report(s), 0 felony arrest(s), 0 misdemeanor arrest(s), 4 arrest(s) on warrant, 0 juvenile detention report(s) and 3 agency assist(s). Officers worked 522 regular hours and 2 overtime hours. In so doing, they drove 2993 miles. 808.01 in fines and \$20. for the vehicle fund were received from the county. President O'Connell asked the Chief if the board could get a year long spread of the police report statistics. Chief Abrassart reported that after complaints at the last meeting were made know, officers had done four bar "walk throughs" per night and had then dropped back to doing two.

POLICE REPORT

On the matter of paying overtime to the temporary employee in Public Works, Trustee Sirois said that he would need to confer with his committee. The Trustee then reported that two new hydrants had been purchased and would be installed when weather permitted. He said that two more would be purchased in a month.

PUBLIC WORKS REPORT

Trustee Romein gave the building report for the months of November and December. During that period, six permits had been issued for \$18,300. in improvements with \$256. in fees collected.

BUILDING
REPORT

Trustee Meier asked if the village planned to keep the Guertin St. pump house after the well is capped. He then pointed out that it needed a new roof. There was brief discussion of the matter, and Trustee Sirois said that he would confer with the village engineer.

BUILDING
MAINTENANCE

Trustee Meier reported that the finance committee had examined the bills, found them to be correct and recommended their approval for payment. It was moved by Trustee Meier and seconded by Trustee Lee that the bills be authorized for payment. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

BILLS
PAID

Trustee Sirois reported that Bernie Pommier wanted to know if the properties he owns just west of Dixie Highway had been annexed. Clerk Blum said that he would make an attempt to determine whether they had been. Trustee Meier asked if the sewer problem at 373 W. Grant was a village problem. Trustee Sirois and President O'Connell both responded that the problem was the home owner's.

NEW &
UNFINISHED

President O'Connell then asked if there was any further public business to come before the board. Hearing none, he asked for a motion to adjourn. It was moved by Trustee Lee and seconded by Trustee Romein that the meeting be adjourned. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried. The President then adjourned the meeting at 7:39 p.m.

ADJOURNMENT

Approved by me this _____ day _____
of _____, 2011

VILLAGE CLERK

VILLAGE PRESIDENT